

Finance Committee MEETING MINUTES

October 26, 2022

Upton Town Hall – Room G07

Paul Flaherty, Stephen Bern, Nick Ensko, Rick McGuire, Shawn Craig, Joe Laydon

The Finance Committee meeting was opened at 7:49 pm by Paul Flaherty.

Review/Approve Minutes: Motion to approve meeting minutes for May 5, 2022, July 11, 2022 and October 4, 2022 made by Nick Ensko, seconded by Rick McGuire. Roll call unanimous vote of present members.

Review warrant articles for the November 1 Special Town Meeting: Paul Flaherty highlights Free Cash certification of \$3,081,598. Last year's balance - \$2,447,191.

ARTICLE 4: Police Department Vehicle. Nick Ensko makes motion to approve from free cash, seconded by Rick McGuire. Roll call unanimous vote of present members.

Shawn Craig and Joe Laydon join meeting.

ARTICLE 5: Police Training. Nick Ensko makes motion to approve from free cash, seconded by Rick McGuire. Roll call unanimous vote of present members.

ARTICLE 6: Fire Chief Vehicle. Nick Ensko makes motion to approve from free cash, seconded by Rick McGuire. Roll call unanimous vote of present members.

ARTICLE 7: Ambulance Stretcher. Nick Ensko makes motion to approve from free cash, seconded by Rick McGuire. Roll call unanimous vote of present members.

ARTICLE 8: Council on Aging Van. Nick Ensko makes motion to approve from free cash, seconded by Rick McGuire. Roll call unanimous vote of present members.

ARTICLE 11: Grove Street Bridge. Nick Ensko makes motion to approve borrowing authorization, seconded by Rick McGuire. Roll call unanimous vote of present members.

ARTICLE 10: CPA Funds for two year Pond Study. Discussion about lack of documentation for amount of article and timing of report findings.

Appoint member to the Capital Budget Committee: After a brief discussion, Rick McGuire makes motion to nominate Nick Ensko to be the Finance Committee member on the Capital Budget Committee, seconded by Paul Flaherty. Roll call unanimous vote of present members.

Paul Flaherty mentions the Association of Town Finance Committees meeting is scheduled for Saturday, November 5, 2022 to be held at the Sharon Community Center.

Reorganization: Nick Ensko makes motion to keep FC structure the same with Paul Flaherty and Stephen Bern as co-chairs, seconded by Rick McGuire. Roll call majority vote, with four yeas and one abstain.

Next meeting scheduled for Tuesday, November 1, 2022 at 6:15pm (Special Town Meeting).

Motion to adjourn the meeting at 8:42pm by Paul Flaherty, seconded by Nick Ensko. Roll call unanimous vote of present members.

Respectfully submitted,
Stephen M. Bern, co-chair of the Finance Committee